

303389/30 **363a**

| Please complete in a or in bold black cap | | Annual Return |
|---|-----------------------------------|--|
| CHFP010 C | ompany Number | 6035141 |
| Comp | any Name in full | The Jason Roberts Foundation |
| | | L |
| | | |
| | | |
| Date of this return The information in this | | Day Month Year 2 1 1 2 2 0 0 7 |
| to | s return is made up | |
| Date of next retu | ırn | |
| If you wish to make your next return to a date earlier than the anniversary of this | | Day Month Year |
| return please show the Companies House with appropriate time | ne date here | |
| Registered Office | | 1 St James' Gate |
| Show here the address this return. | ss at the date of | |
| Any change of registered office mus | Post town | Newcastle |
| be notified on form 287 | County / Region | Newcastle upon Tyne |
| | UK Postcode | NE99 1YQ |
| | | |
| Principal busines | ss activities | |
| Show trade classification the principal activities | | 9262 |
| and principal dollar | y or dourides | |
| If the code number ca | annot be determent, | |
| 1 10 10 10 10 10 10 10 10 10 10 10 10 10 | rangusi au 121216 (11216) (1 148) | |

16/02/2008 A02 COMPANIES HOUSE *A9XOXX1Z*

08/02/2008

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

485

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| Register of members If the register of members is not kept at the registered office, state here where it is kept Post town | |
|--|---|
| County / Region | UK Postcode [|
| Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept Post town | |
| County / Region | UK Postcode |
| Company type | |
| Public limited company | |
| Private company limited by shares | |
| Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital | Please tick the appropriate box x |
| Company Secretary | Details of a new company secretary must be notified on form 288a. |
| (Please photocopy this area to provide details of joint secretaries) Name * Style / Title | |
| * Voluntary details | |
| If a partnership give Surname the names and | WB Company Secretaries Limited |
| addresses of the partners or the name Address of the partnership and office address | 1 St James' Gate |
| Usual residential address must be Post town | Newcastle |
| given In the case of a corporation, County / Region give the registered | Newcastle upon Tyne UK Postcode NE99 1YQ |
| or principal office Country address | England |

BLUEPRINT

| Directors Please list directors in a | iphabetical order | Details of new directors must be | notified on form 288a |
|---|----------------------|----------------------------------|-----------------------|
| N | lame * Style / Title | | |
| Directors In the | | Day Month Year | |
| case of a director that is a corporate | Date of birth | 2 0 0 4 1 9 7 6 | |
| or a Scottish firm, the name is the | Forename(s) | John Richard | |
| corporate or firm name | Surname | Devine | |
| Address | | 24 Stonecroft Gardens, Ha | ydon Grange |
| Usual residential address must be given In the case of a corporation, | | | |
| | Post town | Newcastle upon Tyne | |
| give the registered or principal office | County / Region | Tyne & Wear | UK Postcode NE7 7GD |
| address | Country | England | Nationality British |
| | Business occupation | Solicitor | |
| * Voluntary details | | | |
| N | lame * Style / Title | | |
| Directors In the | | Day Month Year | |
| case of a director that is a corporate | Date of birth | 1 0 0 6 1 9 5 7 | |
| or a Scottish firm, the name is the | Forename(s) | Derek | |
| corporate or firm name | Surname | McDonald | |
| A | Address | 4 Manor House Drive, Cran | ford Village |
| Usual residential address must be | | | |
| given in the case of a corporation, | Post town | Upholland | |
| give the registered or principal office | County / Region | Lancashire | UK Postcode WN8 9QZ |
| address | Country | England | Nationality British |
| | Business occupation | Director | |

| Directors Please list directors in a | | Details of new directors must be notified on form 288a | |
|---|----------------------------|--|---|
| , , , , , , | lame * Style / Title | | |
| Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm | Date of birth | | |
| name | Suriame | Regis | _ |
| A | Address | 53 Jacoby Place, Priory Place, Edgbaston | _ |
| Usual residential address must be given in the case of a corporation, give the registered or principal office | Post town | Birmingham UK Postcode B5 7UN | _ |
| address | Country | Notionality! | |
| | Country | England Nationality British | — |
| | Business occupation | Director ¥ | |
| * Voluntary details | | | |
| N | lame * Style / Title | | |
| Directors In the case of a director that is a corporate or a Scottish firm, the name is the | Forename(s) | Day Month Year 2 5 0 1 1 9 7 8 Jason Andre Davis | |
| corporate or firm name | Surname | Roberts | |
| | Address | The Barn, Woodford Road | |
| Usual residential address must be | | | |
| given in the case of a corporation, | Post town | Wilmslow | _ |
| give the registered or principal office | County / Region | Cheshire UK Postcode SK9 2LS | |
| address | Country | England Nationality Grenadian | |
| | Business occupation | Professional Footballer / | |

| Directors Pleàse.list directors in alphabetical order | | Details of new directors must be notified on form 288a |
|--|----------------------|--|
| , V | lame * Style / Title | L_ |
| Directors In the case of a director that is a corporate | Date of birth | Day Month Year |
| or a Scottish firm, the name is the | Forename(s) | Bradley Carl |
| corporate or firm name | Surname | Thomas |
| • | ddress | 9 Butterburn Close, Haydon Grange |
| Usual residential address must be given in the case | | |
| of a corporation, | Post town | Newcastle upon Tyne |
| give the registered or principal office address | County / Region | Tyne & Wear UK Postcode NE7 7GR |
| address | Country | England Nationality British |
| | Business occupation | Accountant and Company Director |
| * Voluntary details | | |
| N | tame * Style / Title | L |
| Directors In the | | Day Month Year |
| case of a director that is a corporate | Date of birth | |
| or a Scottish firm, the name is the | Forename(s) | |
| corporate or firm name | Surname | |
| A | ddress | L |
| Usual residential address must be | | |
| given In the case of a corporation, | Post town | |
| give the registered or principal office | County / Region | UK Postcode |
| address | Country | Nationality |
| | Business occupation | |

BLUEPRINT 2000

| Enter details of all the shares in issue at the date of this return | Class (e g Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---|--|--------------------------------------|--|
| | | | |
| | Totals | | |
| List of past and present shareh | nolders | | _ |
| (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns | There were no change | s in the period | er in another format |
| Totalis | A list of changes is end A full list of shareholde | | |
| | | | |
| Certificate | I certify that the inform knowledge and belief | nation given in this return | is true to the best of my |
| Sign † Please delete as appropriate | † a director / secretary | (w) in Dat | te 11.01.2008 |
| When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House | it This return ind | cludes 0 (enter number) | continuation sheets |
| Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companies House should contact if there is any que | Gate, Newcastle | LP, REF Christine upon Tyne, NE99 1Y | Taylor, 1 St James' |
| BLUEPRINT | DX number l | Tel DX exchange | |